

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, OCTOBER 20, 2011
THIRD FLOOR MEETING ROOM

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. **10:00 A.M. - CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **INVOCATION**
- IV. **COMMISSIONERS COMMENTS**
 - A. [Update of Board of County Commissioners'](#) Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- V. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. National Business Women's Week Proclamation
 - B. Lights on Afterschool Initiative
 - C. Recognition of TransIT Drivers and Paratransit Award
- VI. **PUBLIC HEARING**
 - A. [Proposed Amendments](#) to the Frederick County Water and Sewerage Plan Summer 2011 Cycle – Tim Goodfellow, Community Development Division

WS-11-05	The Drees Corporation, Tax Map 37, Parcel 0033, Catocin Meadows – Rural 4 Lot and remainder Lot 5 subdivision.	Request addition of a public water supply well symbol on the Water Plan map.
WS-11-06	Dewey Jordan, Inc., Tax Map 77, Parcel 0133, southeast corner of intersection of Monocacy Boulevard and MD 144, adjacent to I-70.	Request reclassification from NPS (No Planned Service) to S-3 Dev.

Applicant will be given 10 minutes to present the request and five (5) minutes for rebuttal. Public comments will be limited to five (5) minutes for individual speakers.
The Board may take action following the public hearing.
- VII. **AGENDA BRIEFING**

[Thursday, October 27, 2011, at 10:00 a.m.](#)

 - [Priority 2 Text Amendments – Eric Soter and Shawna Lemonds, Community Development Division](#)
- VIII. **WORKSESSION**
 - A. [Discussion Regarding](#) the Frederick County Small Business Loan Fund (Tabled from 10/6/11) – Laurie Boyer, Community Development Division
(10 Minutes - Board Decision)

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- B. [Resolution to Allow](#) Administrative Approval of Easement Release Agreements – Kathy Mitchell, Office of the County Attorney
(10 Minutes - Board Decision) **3**
- C. [Frederick County Freight](#) and Freight Dependant Land Use Study – Cambridge Systematics Consultants
(10 Minutes - Board Information) **4**
- IX. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **5**
The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- X. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
- A. Bid Awards – Hal Good, Finance Division
- a. [Purchasing Memo #12-063](#) – Approval to Refresh Government Finance Officers Association (GFOA) Technology Assessment and Attached Budget Transfer
- b. [Purchasing Memo #12-064](#) – Renewal of Oracle (PeopleSoft) Maintenance for Frederick County Government and Frederick County Public Schools (Sole Source)
(10 Minutes - Board Decision) **6(a – b)**
- B. [Boundary Line Agreement](#) and Easement Declaration for 115 and 117 East Church Street – Austin Abraham, Management Services Division
(10 Minutes - Board Decision) **7**
- C. [Recommendation to Execute](#) Milestone Communications Telecommunications Site Lease Master Agreement – Sherry Weakley, Interagency Information Technologies Division
(10 Minutes - Board Decision) **8**
- D. [Request for Additional Funding](#) for Legal Expenses – Stuart Harvey, Board of Elections
(10 Minutes - Board Decision) **9**
- E. [Board of County Commissioner](#) Execution of Documents to Facilitate the Tax-exempt Status of Loan to Brunswick Volunteer Fire Company – Michael Chomel, Office of the County Attorney
(5 Minutes - Board Decision) **10**
- XI. **COMMISSIONERS COMMENTS**
- XII. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**
- XIII. **QUESTIONS - PRESS**
- XIV. **ADJOURN**

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CONSENT AGENDA DETAIL

BUDGET TRANSFERS

1. #BT-12-052, Housing, Citizens Services Division
2. #BT-12-053, Fire and Rescue Services Division

EASEMENT

1. [Release and Abandonment](#) of Deed of Easement – Land of Gilligan, LLC – Beth Ramacciotti, Utilities and Solid Waste Management Division

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.